

THE MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS, THE EMERGENCY COORDINATORS AND ASSISTANTS AT THE NYA BUILDING DEC 12th, 1941.

Those Present: Kircher, Crapo, Ruger, Felber, Doyle, Meyer, Merten, Surka, Zolin, Zander, Burrows, Weyman, Schmidt, Kroner.

The meeting was called to order at 8:06PM.

The Purpose of the meeting was to determine the exact status of the MRAC in the local Civilian Defense setup.

Pres. Kircher read the latest bulletin from ARRL Hdqts. Mr. Merten read a letter from Mayor Zeidler who had found all credentials in order as drawn up by Jack Doyle. It was decided that immediate authority would be requested from the OCD in Washington for permission to operate under the Authority of The Civilian Defense Council with Mayor Ziedler as Chairman.

A draft of a questionnaire to be mailed to all Milwaukee County Hams and returned postage free to NYA was read by Mr. Merten and discussed and finally approved by those present. A list of 28 active stations was compiled to be submitted to the OCD in Washington.

Mr. Doyle elaborated upon these plans and told of his and Mr. Mertens visit with the FCC in Chicago recently.

Mr. Merten stated that the equipment of NYA will be turned over to The Civilian Defense Council for operation under a newly assigned call to be under the trusteeship of Jack Doyle until such a time that the trusteeship and call be transferred to a duly appointed and licensed amateur operator of the NYA.

Mr. Doyle moved and Mr. Meyer seconded the motion that the reports and program as read by Doyle and Merten be accepted as read.

At this time the Board of Directors and The Emergency Coordinators separated to discuss and vote upon the motion separately. Upon reconvening they reported that the motion had been passed unanimously.

There being no further business the meeting was adjourned for a tour of inspection of the NYA building and shops at 10:45 PM.

Respectfully Submitted,

*Reid H. Burrows* Secy.